APPROVED
11/25/2013

City of Roseville
Library Board – **Minutes**
Downtown Library
September 23, 2013

Library Board Members Present: Suzanne Dizon, David Uribe, Janice Hanson (Chair), Aldo Pineschi, Sabrina George (Youth member), Lee Jones (Vice-chair)

Library Staff Present: Natasha Casteel, City Librarian
Laura Johnson, Librarian/Secretary
Christopher Webber, Library Assistant

I. ROLL CALL – Ms. Hanson called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE – Ms. Jones led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – *A motion to approve the July 22, 2013, meeting minutes was submitted by Mr. Uribe; Ms. Dizon seconded and the motion passed unanimously.*

IV. PUBLIC COMMENTS – There were no public comments.

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Recognition of Sabrina George, outgoing youth board member
Chair Hanson presented outgoing youth member, Sabrina George, with a card and acknowledged her commitment and service to the board this year. Ms. George thanked the board members and said she was sad that she needed to step down because her family relocated out of the area.

National Archives Month Presentation
Mr. Webber introduced the many programs planned for the upcoming National Archives Month in October. The weeklong event titled "From the Ground Up" includes displays and discussions, presentations by local historians and the Roseville Genealogical Society, videos and a walking tour of Vernon Street. Mr. Webber invited the board to attend any or all events from Oct. 17th—26th at the Downtown Library.

Ms. Jones inquired about the library's previous project recording oral histories in Roseville. Mr. Webber said that the grant-funded "California of the Past" project is not currently being added to, but acknowledged that it may be reintroduced at some future date.

Mobile Library Update
Ms. Casteel brought the board up-to-date on the recent marketing push to help fund the new Mobile Library. The Roseville Friends of the Library are donating $20,000. The Library Foundation plans to organize a mixer scheduled for Oct. 23rd. The library's eCommerce site is operational and has already raised $600 (without marketing it). All funding must be procured by mid-December to meet bids. Ms. Casteel added that she still anticipates rolling out the new mobile library during National Library Week in April, 2014.

Winter Gala Update
Ms. Casteel brought business cards and save-the-date cards for board members to distribute for the Winter Gala fundraiser. More promotional materials are coming. The gala will earn funds for the mobile library exclusively through ticket sales and a silent auction. Ms. Casteel added that donations are being sought for the silent auction. Based on previous events, the event is expected to attract 250-300 attendees. Ticket sales for the gala begin in mid-October.

VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

A. Teen Council Report
Ms. George was unable to report on the Teen Council since she had moved out of the area before the last council meeting.

B. Downtown Library Report
Ms. Casteel described basic upgrades coming shortly to the Downtown Library. Security modifications are also planned based on recommendations from a security consultant. Mac Lab classes have started and volunteers are still needed to assist with future classes.

C. Library Programming Update
Ms. Casteel provided board members with the library October program calendar. She added that the Roseville Historical Society is moving from the basement at the Carnegie Museum to the Downtown Library. This benefits the society by giving them better exposure and also allows them to teach classes in the library.

D. Library Statistics and Programming Update
Ms. Casteel reviewed the recent library Snapshot report with the board. She also handed out a copy of comparisons of the costs of hard print books versus digital ebooks (from the Douglas County Libraries, CO). The summary highlights how much more expensive digital ebooks are for libraries to purchase. Ms. Casteel is also providing this comparison to all libraries to use when customers ask why the library's digital collections are growing more slowly than the hard print collections.

VII . ADJOURNMENT – *A motion to adjourn was submitted by Ms. Dizon; Mr. Pineschi seconded and the motion passed unanimously. The meeting was adjourned at 6:53 p.m.*

The next meeting of the Roseville Library Board will be held on **Monday, Nov. 25, 2013** at 6:30 p.m. at the Downtown Library.